

**ORCUTT UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING MINUTES
JANUARY 12, 2022**

CALL TO ORDER

A regular meeting of the Board of Trustees of the Orcutt Union School District was held on Wednesday, January 12, 2022, in the District Board Room, beginning with Mark Steller calling Public Session to order at 6:03 p.m. The Pledge of Allegiance was led by Melanie Waffle. It was moved by Melanie Waffle seconded by Liz Phillips to adopt the January 12, 2022 agenda. Members Present: Steller, Henderson, Morinini, Phillips, and Waffle. Administrators Present: Edds, Salucci, Dana.

CLOSED SESSION PUBLIC COMMENTS

None

ADJOURN TO CLOSED SESSION

It was moved by Liz Phillips seconded by Lisa Morinini and carried to adjourn to Closed Session at 6:08 p.m. Ayes: Steller, Henderson, and Morinini, Phillips, and Waffle.

RECONVENE TO PUBLIC SESSION

The meeting reconvened to Public Session at 6:32 p.m. Mark Steller reported that during closed session the Board directed legal counsel to initiate or intervene in legal action by a 3 to 2 majority vote. The action, the defendants, and the other particulars shall, once formally commenced, be disclosed to any person upon inquiry, unless to do so would jeopardize the District's ability to effectuate service of process on one or more unserved parties, or that to do so would jeopardize the District's ability to conclude existing settlement negotiations to its advantage.

SUPERINTENDENT'S REPORT

Kara Lane, Media Specialist at Joe Nightingale, gave a presentation about all the wonderful things Media Specialist do for our schools and Dr. Holly Edds gave a Covid-19 update.

ITEMS FROM THE BOARD

Shaun Henderson welcomed everyone back after the holidays and expressed his excitement about the district acquiring a grant, thanks to Tim Romine, for an electric school bus. Lisa Morinini welcomed everyone back and hoped that all had an enjoyable holiday. She also appreciates staff for their flexibility and perseverance this year. Liz Phillips thank everyone for their patience and preserving during this stressful time. Melanin Waffle thank the testing team for all of their hard work. Mark Steller wished everyone a Happy New Year and stated that he will be visiting each school site this year.

PUBLIC COMMENT

None

CONSENT AGENDA ITEMS

- A. Classified Personnel Action Report
- B. Hiring of Additional OUSD/Charter School Coaches for the 2021-2022 School Year
- C. Certificated Personnel Action Report
- D. Approval of December 15, 2021 Regular Board Meeting Minutes
- E. Approval of Warrants
- F. Amend September 8, 2021 Board Minutes to include Notice of Completion of the Innovation Center
- G. OAHS Cheer Team Overnight Trip in February 2022
- H. Orcutt Jr. High School Administration Building: RDZ Change Order #005
- I. Notice of Completion: Joe Nightingale Administration Building
- J. Notice of Completion: Olga Reed Electrical Improvement Project

It was moved by Shaun Henderson seconded by Liz Phillips and carried to approve consent agenda items A –J, as submitted. Ayes: Steller, Henderson, Morinini, Phillips, and Waffle.

ACTION ITEMS

Information Only:

Overview of Transition to By-Trustee Area Elections.

Public Hearing:

California Voting Rights Act: Second Public Hearing regarding Proposed Composition of By-Trustee Area Maps. No comments.

Resolution No. 8, Initiating a Proposal to the Santa Barbara County Committee on School District Organization for the Adoption of By-Trustee Area Elections

It was moved by Melanie Waffle seconded by Liz Phillips and carried to adopt Resolution No. 8 Initiating a Proposal to Santa Barbara County Committee on School District Organization for the Adoption of By-Trustee Area Elections, as submitted. Ayes: Henderson, Morinini, Phillips, and Waffle. Abstain: Steller.

Approval of the Sale or Disposal of Books, Equipment, and Supplies

It was moved by Liz Phillips seconded by Lisa Morinini and carried to approve the Sale or Disposal of Books, Equipment, and Supplies, as submitted. Ayes: Steller, Henderson, Morinini, Phillips, and Waffle.

Board Policy 1312.3 Uniform Complaint Procedures

It was moved by Shaun Henderson seconded by Lisa Morinini and carried to approve the revised Board Policy 1312.3 Uniform Complaint Procedures for the first reading and that it be placed on the next Consent Agenda for the second reading. Ayes: Steller, Henderson, Morinini, Phillips, and Waffle.

Board Policy 0420.42 Charter School Renewal

It was moved by Liz Phillips seconded by Melanie Waffle and carried to approve the revised Board Policy 0420.42 Charter School Renewal for the first reading and that it be placed on the next Consent Agenda for the second reading. Ayes: Steller, Henderson, Morinini, Phillips, and Waffle.

GENERAL ANNOUNCEMENT

Unless otherwise noticed, the next regular Board meeting is scheduled for Wednesday, February 9, 2022 beginning with Closed Session at 6:05 p.m., Open Session at 6:30 p.m. and a Special Curriculum Board Meeting on Tuesday, February 15, 2022 at 6:00 p.m. in the District Office Board Room, 500 Dyer St., Orcutt, CA 93455

ADJOUR TO CLOSED SESSION

It was moved by Lisa Morinini seconded by Shaun Henderson and carried to adjourn the meeting at 7:28 p.m. Ayes: Steller, Henderson, Morinini, Phillips, and Waffle.



Holly Edds, Ed.D. Board Secretary



Shaun Henderson, Clerk, Board of Trustee